

Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 13, 2010 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	Assistant City Engineer:	Lloyd Cheney
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Todd Christensen, Engineering Gary Blowers, Streets Tom Ross, Police
	Recording Secretary	Nancy Lawrence
Excused:	City Attorney	Russell Mahan
	City Engineer:	Paul Rowland
	Planning Director:	Aric Jensen

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. Spencer Eiting, visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Myers offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meeting held March 23, 2010 were presented and unanimously approved. Councilman Knight motioned for approval, Councilwoman Holbrook seconded the motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: March 11-17, 2010 (\$539,897.60); March 18-24, 2010 (\$144,382.65); March 25-31, 2010 (\$1,216,735.53); and the Summary for the Month of March, 2010 in the amount of \$3,322,421.51. Following a brief discussion, all reports were approved as presented on a motion made by Councilman Moss and seconded by Councilman Tolman. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

YOUTH COUNCIL REPORT

Mitch Hall (Youth Mayor) and Alyssa Eyring were in attendance to report on recent activities of the Youth Council. Miss Eyring reported on the Leadership Conference which the

1 Youth Council participated in at Utah State University. They placed second in competition and
2 had a wonderful time. Mr. Hall reported that the Bunny Hop, which was held two weeks ago,
3 was a success, with net proceeds of approximately \$1,100. Upcoming events include volunteer
4 service for the Emergency Preparedness Fair at the Recreation Center (sponsored by Lakeview
5 Hospital). The Youth Council is also getting ready to select new members for next year.
6 Applications are available on the Youth Council web site and are due April 22nd.
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8 Councilman Tolman noted that Mayor Hall was selected as a Sterling Scholar at Woods
9 Cross High School and he commended him for his outstanding job as Youth Mayor. Mayor
10 Johnson expressed appreciation to the Youth Council and to Councilman Knight as their advisor.
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12 **PURCHASE OF FOUR NEW POLICE VEHICLES APPROVED**

13 Chief Ross presented a request to approve the purchase of four replacement police
14 vehicles, all of which are proposed for the FY 2010-2011 budget. He explained that by
15 purchasing them now (as opposed to after July 1, 2010), the purchase costs will be reduced
16 approximately \$4,000 by avoiding the 2011 price increase. He said there are sufficient funds in
17 the City capital projects account; and an equal amount will be removed from next year's budget,
18 resulting in a net zero impact on the final budget. The vehicles are available now and will be
19 purchased using the State bid contract through Ken Garff Dodge. The total cost of the four
20 vehicles (four Dodge Chargers @ \$26,700 each) is \$106,800.00. Councilwoman Holbrook
21 motioned to approve the purchase of the four police vehicles, as proposed. Councilman Myers
22 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
23 Myers and Tolman voted "aye".
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25 **PROPOSAL TO EVALUATE ARSENIC IN** 26 **GROUNDWATER AT LANDFILL APPROVED**

27 Mr. Christensen explained that groundwater monitoring has been done at the Bountiful
28 landfill since the early 1980's to determine whether the landfill is causing contamination of the
29 surrounding groundwater. Current monitoring samples of nearby wells has revealed that arsenic
30 in one of the down-gradient wells has exceeded the groundwater protection standard. He said
31 there is a strong possibility that the arsenic is naturally occurring and he reviewed supporting
32 data. It was also noted that EPA standards have been changed and are more strict than when past
33 sampling was done, accounting for at least some of the statistical difference.
34

35 A request for proposals has been given to seven consultants asking for assistance in
36 making a demonstration that the arsenic is naturally occurring. Two proposals were submitted
37 and it is the recommendation of staff to accept the proposal from Environmental Resources
38 Management (ERM) whose proposal was evaluated superior to the other. The estimated
39 probable cost is \$12,900.00. Mr. Christensen responded to questions from the Council and the
40 timetable for the work was discussed. Councilman Moss made a motion to approve the proposal
41 from ERM, as presented. Councilman Knight seconded the motion and voting was unanimous.
42 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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**SINGLE EVENT PERMIT APPROVED
FOR ST. OLAF'S**

Mr. Hardy reported that St. Olaf's has requested a Local Consent Single Event Permit for Saturday and Sunday, June 5 and 6, from 6:00 p.m. to 1:00 a.m. for the purpose of holding their annual event where alcoholic beverages will be served. He said that this event has been held for many years and there has never been a problem. It is the staff recommendation to grant approval. Councilman Myers motioned to grant consent for the State to issue the Single Event Permit. Councilwoman Holbrook seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

**RES. NO. 2010-03 APPROVED APPOINTING MAYOR JOHNSON
TO SO. DAVIS RECREATION DISTRICT ADMIN. CONTROL BOARD**

Mayor Johnson reviewed that the City Council previously approved by minute-action to re-appoint him (Mayor Johnson) as the Bountiful representative on the South Davis Recreation District Administrative Control Board for another four-year term, January 1, 2010 through December 31, 2013. The District's attorney has requested that this appointment be made by Resolution, a copy of which was provided to the Council. As per the request of the District's attorney, Councilman Myers made a motion to approve Resolution No. 2010-03 for the purpose of appointing Mayor Johnson to the Recreation District Control Board. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye". An informal discussion followed regarding the operation of the Recreation District.

COUNCIL COMMITTEE REPORTS

Mr. Hardy explained that it is time for the Council to review the proposed budgets for the respective Council Committees that they sit on and he proposed the following meeting times:

Streets, Sanitation, Storm Water, Landfill	Monday, April 19 th , 4 p.m.
Public Safety, Finance, Public Relations	Tuesday, April 20 th , 4 p.m.
Water	Wednesday, April 21, 4 p.m.
Public Safety, Finance	Monday, April 26 th , 4 p.m.
Power (joint meeting with Power Commission at Power Department)	Tuesday, April 27 th , 7 a.m.
Parks, Recreation, Fine Arts, Cemetery, Golf Course	Tuesday, April 27 th , 4 p.m.
Parks, Recreation, Fine Arts - Art Center, Foundation, Historical Commission, Youth Council	Wednesday, April 28 th , 4 p.m.

Mr. Hardy then explained the budget process to those in attendance, noting that it starts with City departments and moves to Committee review prior to the Council review in regular meeting.

Chief Ross reported that there will be a Town Hall meeting Wednesday, April 21st at 7 p.m. for the purpose of presenting information about the "Community that Cares Coalition", a group effort between law enforcement, the Davis School District and the Court system which is geared toward doing things that minimize risk to kids. The topic to be addressed will be under-age drinking, as well as other alcohol and drug issues. The meeting will be held in the Council Chambers. Information is available on the City web page.

1 Councilwoman Holbrook made a motion to adjourn the meeting at 7:40 p.m.
2 Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook,
3 Knight, Moss, Myers and Tolman voted “aye”.
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9 JOE L. JOHNSON, Mayor
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13 KIM J. COLEMAN, City Recorder
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